



*Strength in Diversity*

# CARBON COUNTY UTAH


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 20, 2015.

## AMENDED AGENDA

- 1) Approval of Minutes
- 2) Presentation of Retirement Plaque to Carl Schade.
- 3) Carbon County Employee of the Month Recognition - Rose Barnes
- 4) Present Foster Mother of the Year -- Kobe Prettyman
- 5) Open sealed bids for hauling of asphalt - Co. Road Dept.
- 6) Open Sealed bids for UTV for Sheriff's Search & Rescue.
- 7) Open sealed Statements of Qualifications for Airport Planning Services.
- 8) Public Hearing to consider and possibly approve a recommendation from the Carbon County Planning Commission for an amendment of the Fiechko Subdivision No. 1 Plat, Lot 12 for Marilyn Brady.
- 9) Discussion in consideration of Local Transit Tax Option - Seth Oveson
- 10) Approval of Worksite Learning Agreements with State of Utah Div. of Workforce Services - Nicole Steele
- 11) Request for Donation for the Black Diamond Legends Pro Rodeo.
- 12) Request to turn Spring Glen Cemetery over to County - Mark Morley
- 13) Discussion concerning Barrel Racing Event and Indoor Arena at County Fairgrounds - Kathy D'Ambrosio
- 14) Review and possible approval of a Real Property License Agreement with the United States for use of County property for U.S. Army training exercise July 24 through August 5.
- 15) Discussion regarding possibility of creating four new special service districts - Jake Mellor
- 16) Review and possible amendment of OHV County Map pursuant to Ordinance No. 454 to include more County Public Roads and Trails - R. Sacco
- 17) Review and possible approval of Memorandum of Understanding with the BLM for Cooperating Agency Status for a Travel and Transportation Management Plan.

- 18) Consideration of Property Tax Exemption - Seth Oveson
- 19) Review and approval of License for Use of Real Property to USU for the purpose of allowing USU to take control of and have access to NOAA Weather Stations at Carbon County Airport.
- 20) Ratify Approval and Signing of Memorandum of Understanding between Carbon County and Carbon School District - C. Bryner
- 21) Approval of Sheriff's Office Policy for Mandatory Wear of Bullet Proof Vests for deputies - J. Wood
- 22) Approval of Easter Seals Host Agency Agreement.
- 23) Review and possible approval of amendments to the Carbon County Policies and Procedures manual - R. Barnes
- 24) Possible closed session to discuss ongoing or potential litigation, the sale or purchase of real property, or the character, professional competence, or physical or mental health of an individual (U.C.A. §52-4-201).
- 25) Review and Approval of Departmental Reports

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL and KUSA.

  
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Seth Oveson, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.